

**MINUTES, BOARD OF DIRECTORS**

**FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION &  
WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)**

Tuesday, July 11, 2017

The meeting of the Board of Directors of the Fiddymment Farm and WestPark Associations was called to order pursuant to notice electronically given, at Chilton Middle School, CA. by FFNA President Loren Cook at 7:04 PM.

Board Member & Nominees attendance:

Fiddymment Farm		WestPark	
P	President—Loren Cook	P	President—Dan Gergis
NP	Vice President—Mark DeSafey	NP	Vice President/Treasurer—Erik Lawson
P	Secretary—Sue Hallahan-Cook	P	Secretary—Douglas Neville
P	Treasurer—Chris Erickson	P	MAL—Scott Alvord
P	MAL—Robert Gorman	P	MAL— Connie Logg
P	MAL—Pete Constant	P	MAL— Pratap (‘PT’) Tarvadi
		P	MAL—Kelly Montgomery

Neighborhood Guests present: Mary Circle (St. John’s); WestPark—Rich Fabre, Amy Ramsey, Pat Taylor, and Jeff Scruggs; Westpark Communities—John Tallman and Jeff Jones.

The minutes of the FFNA /WestPark NA Meeting of 6/13/2017 were previously approved electronically by members of the FFNA Board, and with no corrections received from WestPark Board members, Loren Cook ordered the minutes be approved officially and placed on record.

FFNA Treasurer Chris Erickson submitted a written Treasurer’s Report for the period ending 6/30/2017 reporting a balance of \$601.81, no changes. The Treasurer’s Report was ordered placed on file as submitted. Sue Cook obtained signatures for the new Community 1<sup>st</sup> Bank account documents from both boards (need Erik Lawson’s still), and will get the new accounts activated as soon as possible.

Loren and Scott thanked WestPark Communities (\$500 received tonight) and Bill McAnally Racing (\$250 being sent) for their sponsorship contributions for National Night Out. Sue will get the funds deposited as received.

**Police Officer:** None present

**Fire Department (Station 9):** Engineer Zack Ford, Captain Pote and Captain Picchi

- Engineer Ford reported they are receiving at least one call per day about carbon monoxide detectors going off—original units had about a 5-year limit to them and now need replacing. Homeowners should check their units (probably on back) for potential expiration dates. New units should last 10-years.
- Engineer Ford reported the recent grass fire was west of the Energy Park near Garland in WestPark; Loren the response time on the scanner until arrival was 14-minutes.

**Guest Speakers:** None scheduled

**Committee Reports:**

**Planning & Development:** Loren Cook

- Loren confirmed with Jeff Jones and John Tallman present that Village Center Park Master Plan was approved by the Parks & Recreation Commission and will proceed with the rest of the Village Center application to the Planning Commission meeting (7/27/2017 at 7PM).
- Scott said W-51 Park (Opera and Westbrook) is planned for development in Spring of 2019.
- Scott indicated recent complaints about weeds near Orchard Ranch school; the City will contact the owners (Pulte).
- John Tallman indicated Lennar has begun grading on section of the age-restricted (55+) property off Pleasant Grove Blvd. and Westbrook Drive.
- Scott indicated the City Council's consideration of the proposed Solar Net metering project has been delayed another week to hear input from a conglomerate of solar companies.
- School parks--Fiddymont and Orchard Ranch school parks could be completed about the same time, both to finish in Spring of 2018.

**Schools Committee:** Mark DeSafey and Curtis Hunter

No updates from schools committee. Following updates shared for school Principals:

- Orchard Ranch Elementary—Josh Joseph
- Fiddymont Elementary—Ryan Poulsen (former Asst. Principal at Chilton)
- Junction Elementary—Susan Fridly

**Activities & RCONA:** Sue Hallahan-Cook

- Aug. 26<sup>th</sup>—Movie in the Park at Mel Hamel Park 6:15 PM until movie closing; both Fiddymont Farm and WestPark will share booth coverage; Loren and Sue Cook will transport equipment.
- Full Movie in the Park schedule is available on the RCONA.org website. RCONA is raffling off the movie each night as a fundraiser for the RCONA Scholarship Fund—for student volunteers who assisted at RCONA or NA events.
- RCONA just completed the last Downtown Tuesday Night and First Friday at the Fountains that RCONA will participate with this year. All 3,000 RCONA flyers were distributed before the end dates.

- RCONA has been coordinating changeover of bank accounts to new Community 1<sup>st</sup> Bank.
- National Night Out Planning—Sue gave planning updates; could have at least as many vendors as last year. May be an issue of truck vendors being able to park on grass, so we'll have to arrange where trucks can park (along access road); Pete said Bill McAnally may have 2 racing vehicles to bring; Pete said he may have an idea for the ice cream (8 buckets needed) storage/transportation. Sue said April has a generator if needed. Need student volunteers. Chris said he will not be available—won't have booth.

### RCONA Amendments: Sue Hallahan-Cook

RCONA has two pending matters for NA votes at the July RCONA meeting:

1. RCONA Bylaws—amend to allow members from non-active NAs to participate on RCONA committees, but would require any chairperson must still be a board member of an active NA. **Sue Cook's motion to approve said amendment was seconded and approved unanimously.**
2. Neighborhood Watch Procedure—regarding the process for active NAs to purchase NW signs at half-price from RCONA (RCONA pays the other half); proposed changes would match the Police Department's new process for establishing Neighborhood Watch programs. **Sue Cook's motion to approve said amended procedure was seconded and approved unanimously.**

NA Representatives (Sue and Scott) will submit votes as cast at the July 20<sup>th</sup> meeting. Scott also suggested that Sue send out last year's amendments to RCONA's NA Sample Bylaws for comparison to our current NA bylaws to see if we would want to consider if we needed to make any updates to our NA bylaws (2014); Sue will distribute those copies to our board members.

### New Items and Updates:

#### Regional Park Update:

Loren announced some discussions from the 6/29/2017 F-56 Regional Park Workshop #2 (full review on the FiddymmentFarm.org website). The main concern expressed by Christina Richter (Roseville Historical Society) was the deteriorating condition of the historic Fiddymment House; Scott mentioned \$250,000 was projected costs just to stabilize it. The plan is to keep the historical theme throughout the park. It was announced the ballfields will go in first in conjunction with joint use of the high school to open 2020. Sue Cook expressed her concerns that the public pool was no longer reflected in the plans, but planners reported that it would be located on the high school grounds—planners indicated access and maintenance would have to be worked out.

#### Community Priorities Advisory Committee (CPAC)

First meeting to be held Wed., 7/12/2017, 6-8 PM at Mahany meeting rooms; will be broadcast on TV. Meetings were to be held 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of every month until March. The public is invited to attend the meetings, and be allowed a brief opportunity for questions and comments at the end of the meetings. Pete Constant is on the committee and said he received his packet of materials; Brown Act restrictions on discussions outside the meeting will be reviewed. CPAC members will be looking at a 5-year range of priorities to balance future budgets.

Other Items:

- Loren indicated he's arranging a tour of the Office of Emergency Services at Mahany Park—save the date of Friday, October 13<sup>th</sup>.
- Loren will contact the City again about rising complaints related to parking issues of Siena Apartments residents.
- Loren said he reported two 'dumping' incidents—sofa and refrigerator dumped at the dead-end at Blue Oaks Blvd. and Hayden Parkway. Code Enforcement had the items picked up right away each time, and told Loren that the refrigerator dumping could be considered as criminal offenses—PC402(b).(abandoning refrigerator without removing the doorlocks), PC372 (Public Nuisance), and PC273(a) (Child Endangerment). Bob Gorman also reported seeing a washing machine dumped at the end of Pleasant Grove. If you see anyone dumping in the area, report it to Code Enforcement right away (online reporting is also available).

**7:59 PM: Before continuing with the last two items of tonight's agenda, WestPark Board Member Scott Alvord recused himself and left the meeting because of his City Council position (potential conflict of interest).**

Village Center Plans—On Planning Commission Agenda 7/27/2017 7:00 PM

No formal presentation was scheduled for tonight, however Jeff Jones and John Tallman of Westpark Communities were both present after being advised of one resident's concerns. Rich Fabre (former WFFNA Board member) said he had only recently heard about the Village Center plan and had concerns about the project. Dan Gergis responded that the matter had been on numerous agendas extended throughout various NA media, a sub-committee had been appointed over 8- months ago and met numerous times, and two public workshops have been held—attendance of 100 members and then 35 members.

Rich then said he had held recent discussions with Jeff Jones and John Tallman, he felt the plan was probably the best option available to us, and he felt Oakmont was a good addition. However, he expressed his concerns about increased density of the proposed housing units and wanted the NA Boards to speak at the upcoming Planning Commission and City Council hearings to demand an agreement that there be no further changes in density. Pete Constant responded (and Jeff Jones confirmed) that it would be inappropriate to ask for that—property owners have rights to request changes in future; it would be up to the community to consider any response to future change requests during the amendment process at that time.

Board members said we will probably have at least one representative at both meetings to indicate public response overall has been good with the Village Center as currently proposed, with only a few negative comments about small points.

Petition Requesting Extension of Blue Oaks Boulevard Without Further Delays

Prior to the meeting, Sue Cook had distributed the proposed petition (to be directed to City Council) to request that Blue Oaks Boulevard be extended through to Westbrook Boulevard (estimated about ¾ of a mile by John Tallman), at least as a 2-lane roadway like the first section completed in conjunction with the building of Fire Station #9. The Petition states the emergency response time of having to detour down around Fiddymont Road and Pleasant Grove

(approximately 5 miles) to reach the most western section of the West Roseville Specific Plan (WRSP) can be double the average response time of other districts within the City. This extra time required to travel back and forth from the extended routes can have a critical impact on protecting lives and property. The Petition outlines the original WRSP and developer timelines, and issues that have arisen to delay completion of the roadway. One issue mentioned was the delay to Creekview as mentioned at a prior meeting—Greg Bitter said Granite Bay had sold the property and withdrawn their application; Jeff Jones said that that information wasn't correction—the property had not been sold even though he heard Greg Bitter say that as well. We need the road extended now—no further delays.

Guests present also voiced their opinions that the Petition was needed. Pete suggested that we not use Change.org because too many non-city people tend to sign and would detract from the legitimate Roseville supporters. Loren will set up something through our website to collect responses of support from our residents. Rich Fabre said it would also be a good way to build our email addresses.

Loren Cook called from a vote of support from both boards:

Fiddymment Farm: Approved unanimously

WestPark: Approved unanimously

All board members present signed the petition. Sue will follow up with absent members for signatures.

Further discussion determined that the issues of the Petition also relate to other NAs of District 9 and Beat 6 and that the Petition should be distributed to NA or officials of Blue Oaks NA, Sun City and Quail Glen areas to inform them of the Petition and let them decide whether they wish to circulate it within their areas as well.

### **Round Table discussions**

- Loren said Asst. Police Chief McCowan will be acting Police Chief when Chief Hahn leaves.
- 3 agents from Placer County Probation Department will be moving into offices at the police headquarters soon.
- Doug asked if there were any updates about the gas station on North Fiddymment Road; Loren said nothing happening yet, hasn't gone to Design Committee.
- Connie stated her concerns about speeding on Pleasant Grove; unfortunately, our police representative was not present tonight. Loren encouraged her to use the PD's online reporting site.
- Loren noted the Storage Facility in WestPark is going to the Planning Commission.
- Bob noted projects south of Baseline will start soon—the Placer Vineyard project and Riolo Vineyards; they are also cutting trees and widening roadways in preparations.

The meeting adjourned at 8:54 PM.

**Aug. 8, 2017 (Tuesday)**—next WestPark NA and Fiddymment Farm NA Meeting -- 7PM at **St. John's Church** (Pleasant Grove Blvd.). Father Cliff has generously allowed us to meet there while school is on summer break.

Respectfully submitted, Sue Hallahan-Cook, FFNA Secretary 7/13/2017.